COOTAMUNDRA-GUNDAGAI REGIONAL COUNCIL

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Minutes

ORDINARY COUNCIL MEETING

ALBY SCHULTZ MEETING CENTRE, COOTAMUNDRA

6:00PM, TUESDAY 27th October, 2026

Administration Centres: 1300 459 689

MINUTES OF COOTAMUNDRA-GUNDAGAI REGIONAL COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE ALBY SCHULTZ MEETING CENTRE, COOTAMUNDRA
ON TUESDAY, 27 OCTOBER 2026 AT 6:00PM

PRESENT: Cr Ethan Ryan (Deputy Mayor - Chair), Cr Abb McAlister (Mayor) (online), Cr Logan Collins, Cr David Graham, Cr Gil Kelly (online), Cr Penny Nicholson, Cr Danyal Syed, Cr Rosalind Wight

IN ATTENDANCE: Roger Bailey (Interim General Manager), Trevor Dando (Acting Deputy General Manager - Operations), Linda Wiles (Manager Business), Lauren Dawes (Acting Manager Sustainable Development), Damian Smith (Acting Finance Manager) Teresa Breslin (Executive Assistant)

1 ACKNOWLEDGEMENT OF COUNTRY

The Chairperson acknowledged the Wiradjuri people who are the Traditional Custodians of the Land at which the meeting was held and paid his respects to Elders, both past and present, of the Wiradjuri Nation and extended that respect to other Aboriginal people who were present.

2 APOLOGIES, LEAVE OF ABSENCE, AND DISCLOSURES OF INTEREST

2.1 APOLOGIES

APOLOGY

RESOLUTION 223/2026

Moved: Cr Logan Collins
Seconded: Cr David Graham

That the apology received from Cr Cooper be accepted and leave of absence granted.

CARRIED

2.2 LEAVE OF ABSENCE

Nil

2.3 DISCLOSURES OF INTEREST

NIL

3 PUBLIC FORUM

PUBLIC FORUM WAS HELD DURING THE MEETING COMMENCED AT 6:02PM.

MR BRENDAN PRICE SPOKE ON ITEMS 7.4.2, 7.4.4 AND 7.6.2

4 CONFIRMATION OF MINUTES

4.1 MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD ON TUESDAY 22 SEPTEMBER 2026

RESOLUTION 224/2026

Moved: Cr David Graham
Seconded: Cr Penny Nicholson

That the Minutes of the Ordinary Meeting of Council held on Tuesday 22 September 2026 be confirmed as a true and correct record of the meeting.

CARRIED

5 MAYORAL MINUTES

5.1 MAYORAL MINUTE - COUNCILLOR ENGAGEMENTS - 15 SEPTEMBER 2026 - 16 OCTOBER 2026

RESOLUTION 225/2026

Moved: Cr Danyal Syed
Seconded: Cr Rosalind Wight

The information in the Councillor Engagements Mayoral Minute be received and noted.

CARRIED

MOTION

RESOLUTION 226/2026

MOVED: CR LOGAN COLLINS
SECONDED: CR DAVID GRAHAM

THAT COUNCIL CONSIDER THE LATE MAYORAL MINUTES ITEM 5.2.

CARRIED

5.2 MAYORAL MINUTE - ESTABLISHMENT OF COOTAMUNDRA PARKRUN - FINANCIAL ASSISTANCE AND USE OF JUBILEE PARK

RESOLUTION 227/2026

MOVED: CR ABB MCALISTER
SECONDED: CR DAVID GRAHAM

THAT COUNCIL:

1. **ACKNOWLEDGES AND COMMENDS THE EFFORTS OF THE COOTAMUNDRA PARKRUN ORGANISING GROUP IN PROGRESSING A FREE, WEEKLY, COMMUNITY-BASED FIVE-KILOMETRE WALKING, JOGGING AND RUNNING EVENT IN COOTAMUNDRA, RECOGNISING ITS POTENTIAL TO IMPROVE COMMUNITY HEALTH AND WELLBEING, ENCOURAGE PHYSICAL ACTIVITY, STRENGTHEN SOCIAL COHESION, PROMOTE VOLUNTEERISM AND SUPPORT LOCAL ECONOMIC ACTIVITY.**
2. **APPROVES FINANCIAL ASSISTANCE OF UP TO $6,600 TOWARDS THE ESTABLISHMENT OF COOTAMUNDRA PARKRUN, WITH THE FINAL CONTRIBUTION LIMITED TO THE VERIFIED FUNDING SHORTFALL FOLLOWING CONFIRMATION OF ESTABLISHMENT COSTS, THE $4,000 INLAND RAIL GRANT AND ANY OTHER EXTERNAL FUNDING SECURED.**
3. **APPROVES THE ALLOCATION OF THE FINANCIAL ASSISTANCE OUTLINED IN POINT 2 FROM COUNCIL'S INTERNALLY RESTRICTED SOUTHERN PHONE SALE PROCEEDS RESERVE ATTRIBUTABLE TO COOTAMUNDRA, SUBJECT TO CONFIRMATION OF SUFFICIENT AVAILABLE AND UNCOMMITTED FUNDS AND COMPLETION OF NECESSARY BUDGET ADJUSTMENTS IN ACCORDANCE WITH COUNCIL'S FINANCIAL MANAGEMENT REQUIREMENTS.**
4. **PROVIDES IN-PRINCIPLE SUPPORT FOR THE USE OF JUBILEE PARK, COOTAMUNDRA, AS THE PROPOSED VENUE FOR THE ESTABLISHMENT AND ONGOING OPERATION OF COOTAMUNDRA PARKRUN, SUBJECT TO:**
   - **(A) RECEIPT OF A FORMAL WRITTEN APPLICATION FROM PARKRUN AUSTRALIA OR ITS AUTHORISED REPRESENTATIVE;**
   - **(B) CONFIRMATION OF PROPOSED COURSE ALIGNMENT AND SATISFACTORY COMPLETION OF RELEVANT SITE-SPECIFIC RISK AND SAFETY ASSESSMENTS;**
   - **(C) PROVISION OF EVIDENCE OF APPROPRIATE PUBLIC LIABILITY INSURANCE, INCLUDING CONFIRMATION OF THE REPORTED $20 MILLION COVER AND ITS APPLICABILITY TO THE PROPOSED EVENT; AND**
   - **(D) COMPLIANCE WITH APPLICABLE STATUTORY REQUIREMENTS AND COUNCIL POLICIES GOVERNING USE OF PUBLIC RECREATIONAL LAND, PEDESTRIAN SAFETY, ACCESSIBILITY AND ONGOING PUBLIC ACCESS.**
5. **AUTHORISES THE GENERAL MANAGER, OR DELEGATE, TO FACILITATE AND ISSUE THE NECESSARY WRITTEN LANDOWNER CONSENT FOR THE PROPOSED USE OF JUBILEE PARK, SUBJECT TO SATISFACTORY COMPLETION OF THE REQUIREMENTS OUTLINED IN POINT 4 AND ANY OTHER APPLICABLE STATUTORY OR ADMINISTRATIVE REQUIREMENTS.**
6. **REQUESTS THAT COUNCIL OFFICERS WORK COLLABORATIVELY WITH THE COOTAMUNDRA PARKRUN ORGANISING GROUP AND PARKRUN AUSTRALIA TO FACILITATE THE PROPOSED COURSE INSPECTION AND ASSESSMENT SCHEDULED FOR SATURDAY, 7 NOVEMBER 2026, AND ASSIST IN PROGRESSING NECESSARY APPROVAL ARRANGEMENTS TO ENABLE THE EARLIEST PRACTICABLE COMMENCEMENT OF THE EVENT.**

CARRIED

3 REPORTS FROM COMMITTEES

6.1 MINUTES OF THE DEMERGER TRANSITION COMMITTEE MEETING HELD ON TUESDAY 13 OCTOBER 2026

RESOLUTION 228/2026

Moved: Cr David Graham
Seconded: Cr Penny Nicholson

1. **That the Minutes of the Demerger Transition Committee Meeting held on Tuesday 13 October 2026, attached to the report, be received and noted.**
2. **In consideration of the Demerger Transition Committee recommendations detailed in the minutes, Council endorse the following:**

   2.1. That Council:

   2.1.1. Determine that all costs associated with the demerger be shared equally between the two successor Councils, noting that demerger related expenditure will be incurred both before and after the commencement of the successor Councils.

   2.1.2. Note that the Financial Sustainability Plan currently under development assumes that each successor Council will fund its share of the demerger transition costs through borrowings, less any State Government grant.

   2.1.3. Note that each successor Council will ultimately determine how it will fund its share of the demerger transition costs.

   2.1.4. Write to the NSW Auditor-General requesting indicative costs for both the FY26 and FY27 audits.

CARRIED

7 GENERAL MANAGER'S REPORT

PROCEDURAL MOTION

Moved: Cr Logan Collins
Seconded: Cr Rosalind Wight

That Council bring forward items under 7.4 Sustainable Development, including 7.4.1, 7.4.2 and 7.4.3 on the agenda for consideration at this point in the meeting.

CARRIED

7.4.1 LOCAL HERITAGE GRANT FUNDING ALLOCATION

RESOLUTION 229/2026

Moved: Cr Rosalind Wight

Seconded: Cr Logan Collins

1. **That Council resolve to allocate the $12,500 of grant funding received from Heritage NSW, Department of Climate Change, Energy, the Environment and Water under the 2025-2027 NSW Heritage Grants Program providing the Cootamundra-Gundagai Regional Council Heritage Service as follows:-**
   - **(a) $8,250 of the grant funding be allocated to provide a Heritage Advisory and Consultation Service and assistance to members of the public on local heritage matters and to Council staff in relation to Development Applications involving heritage considerations; and**
   - **(b) The remaining $4,250 of grant funding towards the Cootamundra-Gundagai Local Heritage Grant Program 2026/27, to be distributed among the following grant applications received by Council as follows:**
     - **(i) $2,250 be awarded to the replacement of asbestos sheeting to garage/shed 12 George St, Wallendbeen.**
     - **(ii) $2,000 be awarded to replace roofing canopy over fuel driveway 30 Wallendoon St Cootamundra.**
     - **(iii) In the event that any recipient does not accept the terms of the grant or complete the works by the deadline, the unclaimed funds be redistributed to Council's Heritage Advisory Service.**
2. **The above to be allocated providing the terms of the Cootamundra-Gundagai Local Heritage Grant Program are met by the respective applicants.**

CARRIED

7.4.2 4.55(1A) APPLICATION TO MODIFY DA 2023/116/2

RESOLUTION 230/2026

MOVED: CR LOGAN COLLINS
SECONDED: CR DANYAL SYED

RECOMMENDATION

1. **THAT COUNCIL, PURSUANT TO SECTION 4.55(1A) OF THE ENVIRONMENTAL PLANNING AND ASSESSMENT ACT 1979, APPROVE MODIFICATION APPLICATION DA 2023/116.2 TO MODIFY DEVELOPMENT CONSENT DA 2023/116, SUBJECT TO THE AMENDED CONDITIONS OF CONSENT SET OUT IN THE ACCOMPANYING ASSESSMENT REPORT:**
   - **APPLICATION NO.: DA 2023/116.2**
   - **PROPERTY: LOTS 1, 2 AND 3 DP 1322201, 37 ANNIE PYERS DRIVE, GUNDAGAI NSW 2722**
   - **PROPOSAL: MODIFICATION OF DEVELOPMENT CONSENT DA 2023/116 TO AMEND THE SETBACKS AND BUILDING FOOTPRINT OF BUILDING 01, AND TO AMEND ASSOCIATED CONDITIONS OF CONSENT.**

2. **THAT COUNCIL NOTE IT IS SATISFIED THE DEVELOPMENT, AS MODIFIED, WILL HAVE MINIMAL ENVIRONMENTAL IMPACT AND IS SUBSTANTIALLY THE SAME DEVELOPMENT AS THAT FOR WHICH CONSENT WAS ORIGINALLY GRANTED.**
3. **THAT COUNCIL DELEGATE AUTHORITY TO COUNCIL'S PLANNING STAFF TO MAKE MINOR AMENDMENTS TO THE NOTICE OF DETERMINATION TO CORRECT ADMINISTRATIVE OR TYPOGRAPHICAL ERRORS, PROVIDED THOSE AMENDMENTS DO NOT ALTER THE SUBSTANCE OF THE DETERMINATION.**

VOTING RECORD	
FOR RESOLUTION	**AGAINST RESOLUTION**
CR ABB MCALISTER (MAYOR) CR ETHAN RYAN CR LOGAN COLLINS CR DAVID GRAHAM CR GIL KELLY CR PENNY NICHOLSON CR DANYAL SYED CR ROSALIND WIGHT	NIL
ABSENT	**DECLARED INTEREST**
CR LES COOPER	NIL

CARRIED

7.4.3 MODIFICATION APPLICATION DA 2023/116.3 – SECTION 4.55(1) 37 ANNIE PIERS DRIVE, GUNDAGAI

RESOLUTION 231/2026

MOVED: CR LOGAN COLLINS
SECONDED: CR ROSALIND WIGHT

THAT COUNCIL NOTE THAT A REPORT ON MODIFICATION APPLICATION DA 2023/116.3, A SECTION 4.55(1) APPLICATION TO DELETE CONDITIONS OF CONSENT AT 37 ANNIE PIERS DRIVE, GUNDAGAI (DOG ON THE TUCKERBOX), AND RECEIVE THE ADDITIONAL LATE REPORT.

CARRIED

7.4.3 4.55(1) APPLICATION TO MODIFY DA 2023/116/3 – SECTION 4.55(1) 37 ANNIE PIERS DRIVE, GUNDAGAI

MOTION

MOVED: CR LOGAN COLLINS
SECONDED: CR PENNY NICHOLSON

THAT COUNCIL APPROVE IN PART, MODIFICATION APPLICATION DA 2023/116.3 FOR LOTS 1, 2 AND 3 DP 1322201, 37 ANNIE PYERS DRIVE, GUNDAGAI NSW 2722, BEING A SECTION 4.55(1) MODIFICATION TO DA 2023/116 TO DELETE CONDITIONS 9(D), 9(E), AND 33(4), AS FOLLOWS:

1. **THAT CONDITIONS 9(D) AND 9(E) BE DELETED.**

2. **THAT THE PROPOSED DELETION OF CONDITION 33(4) BE REFUSED, AND CONDITION 33(4) BE RETAINED, FOR THE FOLLOWING REASON: THE SETTING OF THE RELOCATED DOG ON THE TUCKERBOX MEMORIAL, A LOCAL HERITAGE ITEM UNDER THE *GUNDAGAI LOCAL ENVIRONMENTAL PLAN 2011*, HAS NOT BEEN DETAILED OR ASSESSED, AND THE CONDITION IS THE ONLY MECHANISM IN THE CONSENT FOR THAT ASSESSMENT TO OCCUR, HAVING REGARD TO CLAUSE 5.10(4) OF THE *GUNDAGAI LOCAL ENVIRONMENTAL PLAN 2011* AND SECTION 4.15(1)(B) AND (E) OF THE *ENVIRONMENTAL PLANNING AND ASSESSMENT ACT 1979.***

3. **THAT ALL OTHER CONDITIONS OF DA2023/116, AS MODIFIED, REMAIN UNCHANGED.**

AMENDMENT

MOVED: CR ABB MCALISTER
SECONDED: CR ROSALIND WIGHT

THAT COUNCIL APPROVE IN PART, MODIFICATION APPLICATION DA 2023/116.3 FOR LOTS 1, 2 AND 3 DP 1322201, 37 ANNIE PYERS DRIVE, GUNDAGAI NSW 2722, BEING A SECTION 4.55(1) MODIFICATION TO DA 2023/116 TO DELETE CONDITIONS 9(D), 9(E), AND 33(4), AS FOLLOWS:

1. **THAT CONDITIONS 9(D), 9(E) AND 33(4) BE DELETED.**
2. **THAT ALL OTHER CONDITIONS OF DA2023/116, AS MODIFIED, REMAIN UNCHANGED.**

PROCEDURAL MOTION

MOVED: CR LOGAN COLLINS

THAT COUNCIL DISCONTINUE DEBATE AND PUT THE AMENDMENT TO THE VOTE.

ON BEING PUT THE PROCEDURAL MOTION WAS CARRIED

ON BEING PUT THE AMMENDMENT WAS LOST.

VOTING RECORD	
FOR RESOLUTION	**AGAINST RESOLUTION**
CR ETHAN RYAN (CHAIR AND CASTING VOTE) CR LOGAN COLLINS CR GIL KELLY	CR ABB MCALISTER (MAYOR) CR DAVID GRAHAM CR PENNY NICHOLSON

CR DANYAL SYED	CR ROSALIND WIGHT
ABSENT	**DECLARED INTEREST**
CR LES COOPER	NIL

7.4.3 4.55(1) APPLICATION TO MODIFY DA 2023/116/3 – SECTION 4.55(1) 37 ANNIE PIERS DRIVE, GUNDAGAI

RESOLUTION 232/2026

MOVED: CR LOGAN COLLINS
SECONDED: CR PENNY NICHOLSON

THAT COUNCIL APPROVE IN PART, MODIFICATION APPLICATION DA 2023/116.3 FOR LOTS 1, 2 AND 3 DP 1322201, 37 ANNIE PYERS DRIVE, GUNDAGAI NSW 2722, BEING A SECTION 4.55(1) MODIFICATION TO DA 2023/116 TO DELETE CONDITIONS 9(D), 9(E), AND 33(4), AS FOLLOWS:

1. **THAT CONDITIONS 9(D) AND 9(E) BE DELETED.**

2. **THAT THE PROPOSED DELETION OF CONDITION 33(4) BE REFUSED, AND CONDITION 33(4) BE RETAINED, FOR THE FOLLOWING REASON: THE SETTING OF THE RELOCATED DOG ON THE TUCKERBOX MEMORIAL, A LOCAL HERITAGE ITEM UNDER THE *GUNDAGAI LOCAL ENVIRONMENTAL PLAN 2011*, HAS NOT BEEN DETAILED OR ASSESSED, AND THE CONDITION IS THE ONLY MECHANISM IN THE CONSENT FOR THAT ASSESSMENT TO OCCUR, HAVING REGARD TO CLAUSE 5.10(4) OF THE *GUNDAGAI LOCAL ENVIRONMENTAL PLAN 2011* AND SECTION 4.15(1)(B) AND (E) OF THE *ENVIRONMENTAL PLANNING AND ASSESSMENT ACT 1979.***

3. **THAT ALL OTHER CONDITIONS OF DA2023/116, AS MODIFIED, REMAIN UNCHANGED.**

VOTING RECORD	
FOR RESOLUTION	**AGAINST RESOLUTION**
CR ETHAN RYAN (CHAIR AND CASTING VOTE) CR LOGAN COLLINS CR GIL KELLY CR DANYAL SYED	CR ABB MCALISTER (MAYOR) CR DAVID GRAHAM CR PENNY NICHOLSON CR ROSALIND WIGHT
ABSENT	**DECLARED INTEREST**
CR LES COOPER	NIL

CARRIED

PROCEDURAL MOTION

MOVED: CR LOGAN COLLINS
SECONDED: CR DANYAL SYED

THAT COUNCIL BRING FORWARD ITEM 7.6.2 ON THE AGENDA FOR CONSIDERATION AT THIS POINT IN THE MEETING.

CARRIED

7.6.2 PROPOSED PLANNING AGREEMENT PROPOSAL - THE DOTT DEVELOPMENTS PTY LTD

RESOLUTION 233/2026

MOVED: CR LOGAN COLLINS
SECONDED: CR DANYAL SYED

THAT COUNCIL:

1. **NOTES THAT THE OFFER FROM THE DOTT DEVELOPMENTS PTY LTD DATED 4 MARCH 2026 TO ENTER INTO A VOLUNTARY PLANNING AGREEMENT (VPA) WAS DECLINED ON 28 APRIL 2026 BY THE GENERAL MANAGER UNDER HIS DELEGATIONS, ACTING AS VPA OFFICER WITHIN THE MEANING OF COUNCIL'S PLANNING AGREEMENTS POLICY, AND IN ACCORDANCE WITH CLAUSES 44.1 AND 44.2 AND SCHEDULE 1 OF THAT POLICY.**
2. **NOTES THAT THE OFFER IS NOT CURRENT, HAVING BEEN DECLINED ON 28 APRIL 2026 AND, IN ANY EVENT, HAVING LAPSED ON 2 JULY 2026 UNDER ITS OWN 120-DAY VALIDITY TERM.**
3. **FOR THE AVOIDANCE OF DOUBT, RESOLVES NOT TO ENTER INTO THE PLANNING AGREEMENT OFFERED, FOR THE REASONS SET OUT IN THIS REPORT.**
4. **AUTHORISES THE GENERAL MANAGER TO ADVISE THE DEVELOPER OF THIS RESOLUTION, AND THAT ANY FUTURE OFFER MUST COMPLY WITH THE PROVISIONS OF COUNCIL'S PLANNING AGREEMENT POLICY.**

CARRIED

7.1 GENERAL MANAGER OFFICE

7.1.1 MEETING DATES 2027

RESOLUTION 234/2026

Moved: Cr David Graham
Seconded: Cr Danyal Syed

That:

1. **The Ordinary Council Meetings take place at 6:00pm on the fourth Tuesday of the Month from February to June 2027.**
2. **The January 2027 Council Meeting take place at 6pm on the fourth Wednesday of the Month, due to public holiday being on the Tuesday.**
4. **A Council Workshop take place at 4:00pm on the second and fourth Tuesday of the Month from February to June 2027, as required.**

5. **The January 2027 Council Workshop take place at 4pm on the fourth Wednesday of the Month, due to public holiday being on the Tuesday, if required.**
7. **The current arrangement of alternating meetings between Cootamundra and Gundagai remain in place for CGRC.**
8. **Alternatives to the current meeting arrangements be considered if requested.**

CARRIED

At 7:29 pm, Cr Logan Collins left the meeting.

7.1.2 WASTE DISPOSAL - TENDERING EXEMPTION

RESOLUTION 235/2026

Moved: Cr David Graham
Seconded: Cr Danyal Syed

1. **Council note that, pursuant to section 55(3)(i) of the Local Government Act 1993, Council is not required to invite tenders before entering into a contract with Hilltops Council, Snowy Valleys Regional Council and Yass Valley Council (collectively, the South West Regional Waste Management Group), and Bald Hill Quarry Limited (BHQ) because:**
    - **(a) A satisfactory result would not be achieved by inviting tenders on the basis of extenuating circumstances, being:**
        - **(i) that the South West Regional Waste Management Group invited tenders in 2024 from potential providers for the haulage and disposal of its general solid waste to landfill and no providers responded to the tender,**
        - **(ii) that, following that unsuccessful 2024 invitation for tenders, direct contract negotiations between the Group and BHQ were pursued given the existing waste management arrangements between the Group Councils and BHQ. These negotiations are now substantially advanced, and conducting a tender would materially delay progress and risk increased costs along with legal and reputational risk to Council, and**
        - **(iii) Council's long term waste disposal arrangements with the South West Regional Waste Management Group and BHQ,**
2. **The risk to these working relationships that tendering may pose, and the delay that the tendering process would cause in the context of the lifespan of the existing landfill where Council's waste is presently disposed;**
    - **(a) the unavailability of competitive or reliable tenders due to the known difficulty of securing landfill operators in regional NSW; and**
    - **(b) the remoteness of the locality at which the landfill is required.**

CARRIED

7.1.3 COUNTRY MAYORS ASSOCIATION MEETING MINUTES 28 AUGUST 2026

RESOLUTION 236/2026

Moved: Cr David Graham
Seconded: Cr Gil Kelly

1. **The Minutes of the Country Mayors Association Meetings held on 28 August 2026, attached to the report, be received and noted.**
2. **Council send a letter of thanks to Cr Rick Firman for his role as Chair of and leading the Country Mayors Association.**

CARRIED

7.2 BUSINESS

7.2.1 TABLING OF PECUNIARY INTEREST RETURNS

RESOLUTION 237/2026

Moved: Cr Penny Nicholson
Seconded: Cr Rosalind Wight

The tabling of pecuniary interest returns from Councillors and designated persons be noted.

CARRIED

7.2.2 SECTION 355 COMMITTEE MEETING MINUTES

RESOLUTION 238/2026

Moved: Cr Abb McAlister
Seconded: Cr David Graham

That the following s.355 Committee Meeting minutes, attached to the report, be received and noted:

1. **The Annual General Meeting Minutes of The Arts Centre Cootamundra (inclusive of the Financial Report).**
2. **The Office bearers and membership of The Arts Centre Cootamundra s.355 Committee as detailed in the report be endorsed.**
3. **The Ordinary Minutes of the Cootamundra Heritage Centre s.355 Committee (CHCMC) dated 3 August 2026**

4. **The Ordinary Minutes of the Stockinbingal Ellwood's Hall s.355 Committee dated 24 August 2026.**

CARRIED

7.3 FINANCE

7.3.1 FINANCE UPDATE - SEPTEMBER 2026

RESOLUTION 239/2026

Moved: Cr David Graham
Seconded: Cr Penny Nicholson

That the Finance Update report for the month of September 2026, be noted.

CARRIED

7.3.2 RESTRICTED CASH RECONCILIATION - SEPTEMBER 2026

RESOLUTION 240/2026

Moved: Cr David Graham
Seconded: Cr Rosalind Wight

The Restricted Cash Reconciliation report for the period ending 30 September 2026, be received and noted.

CARRIED

At 7:34 pm, Cr Logan Collins returned to the meeting.

7.3.3 INVESTMENT REPORT - SEPTEMBER 2026

RESOLUTION 241/2026

Moved: Cr Logan Collins
Seconded: Cr Danyal Syed

The report detailing Council Cash and Investments as at 30th September 2026, be noted.

CARRIED

7.4 SUSTAINABLE DEVELOPMENT

Item - 7.4.1 Local Heritage Grant Funding Allocation – was dealt with earlier in the meeting.

Item - 7.4.2 4.55(1A) Application to modify DA 2023/116/2 - was dealt with earlier in the meeting.

Item - 7.4.3 Modification Application DA 2023/116.3 – Section 4.55(1) 37 Annie Piers Drive, Gundagai - was dealt with earlier in the meeting.

Item - 7.4.3 4.55(1) Application to Modify DA 2023/116/3 – Section 4.55(1) 37 Annie Piers Drive, Gundagai - was dealt with earlier in the meeting.

7.5 ENGINEERING COOTAMUNDRA

7.5.1 COOTAMUNDRA ENGINEERING REPORT - SEPTEMBER 2026

RESOLUTION 242/2026

Moved: Cr Gil Kelly
Seconded: Cr Penny Nicholson

That the Cootamundra Engineering Report for the month of September 2026 be noted.

CARRIED

7.6 ENGINEERING GUNDAGAI

7.6.1 GUNDAGAI ENGINEERING REPORT - SEPTEMBER 2026

RESOLUTION 243/2026

Moved: Cr Penny Nicholson
Seconded: Cr Abb McAlister

That the Gundagai Engineering Report for the month of September 2026 be noted.

CARRIED

ITEM - 7.6.2 PROPOSED PLANNING AGREEMENT PROPOSAL - THE DOTT DEVELOPMENTS PTY LTD - WAS DEALT WITH EARLIER IN THE MEETING.

AT 7:46 PM, CR ABB MCALISTER LEFT THE MEETING.

7.7 REGIONAL SERVICES GUNDAGAI

7.7.1 GUNDAGAI REGIONAL SERVICES REPORT - SEPTEMBER 2026

RESOLUTION 244/2026

Moved: Cr Logan Collins
Seconded: Cr David Graham

That the Gundagai Regional Services report for the month of September 2026 be noted.

CARRIED

7.8 REGIONAL SERVICES COOTAMUNDRA

7.8.1 COOTAMUNDRA REGIONAL SERVICES REPORT - SEPTEMBER 2026

RESOLUTION 245/2026

Moved: Cr Gil Kelly
Seconded: Cr Danyal Syed

The Cootamundra Regional Services Report for the month of September 2026 be noted.

CARRIED

At 7:48 pm, Cr Penny Nicholson left the meeting.

At 7:51 pm, Cr Penny Nicholson returned to the meeting.

8 MOTION OF WHICH NOTICE HAS BEEN GIVEN

Nil

9 QUESTIONS WITH NOTICE

Nil

10 CONFIDENTIAL ITEMS

10.1 CLOSED COUNCIL REPORT

RESOLUTION 246/2026

Moved: Cr Logan Collins
Seconded: Cr Rosalind Wight

1. **Item 10.2 be considered in closed Council at which the press and public are excluded in accordance with the applicable provisions of the Local Government Act, 1993 and related public interest reasons detailed.**
2. **In accordance with section 11 (2) and (3) of the Local Government Act, 1993, the reports, correspondence and other documentation relating to Item 10.2 be withheld from the press and public.**

Council entered Closed Council at 7:52pm.

CARRIED

10.2 HUMAN RESOURCES REPORT

RESOLUTION 247/2026

Moved: Cr David Graham
Seconded: Cr Rosalind Wight

That the confidential information in the Human Resources report be noted.

CARRIED

RESUMPTION OF OPEN COUNCIL MEETING

RESOLUTION 248/2026

Moved: Cr Penny Nicholson
Seconded: Cr David Graham

That the Open Council meeting resume at 7:54pm.

CARRIED

ANNOUNCEMENT OF CLOSED COUNCIL RESOLUTIONS

Note: The Interim General Manager announced the resolutions made in Closed Council.

The Meeting closed at 7:54pm.

CHAIRPERSON **INTERIM GENERAL MANAGER**